

**IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE DISTRICT OF DELAWARE**

In re:  WOODBRIDGE GROUP OF COMPANIES, LLC, <i>et al.</i> , <sup>1</sup>  Remaining Debtors.	Chapter 11  Case No. 17-12560 (BLS)  (Jointly Administered)
MICHAEL GOLDBERG, as Liquidating Trustee of the Woodbridge Liquidation Trust, successor in interest to the estates of WOODBRIDGE GROUP OF COMPANIES, LLC, <i>et al.</i> ,  Plaintiff,  v.  (SEE <u>EXHIBIT 1</u> ATTACHED HERETO),  Defendants.	Adv. Proc. Case Nos. (SEE <u>EXHIBIT 1</u> )

**AFFIDAVIT OF SERVICE**

STATE OF NEW YORK      )  
                                ) ss  
COUNTY OF NASSAU      )

I, Alison Moodie, being duly sworn, depose and state:

1.        I am a Senior Case Manager with Epiq Class Action & Claims Solutions, Inc.,<sup>2</sup> the claims and noticing agent in the above-captioned proceeding. Our business address is 1985 Marcus Avenue, Suite 200, Lake Success, New York 11042-1013.

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<sup>1</sup>        The Remaining Debtors and the last four digits of their respective federal tax identification number are as follows: Woodbridge Group of Companies, LLC (3603) and Woodbridge Mortgage Investment Fund 1, LLC (0172). The Remaining Debtors' mailing address is 14140 Ventura Boulevard #302, Sherman Oaks, California 91423.

<sup>2</sup>        Epiq Class Action & Claims Solutions, Inc. acquired Garden City Group, LLC on June 15, 2018.

2. On June 22, 2020, at the direction of Pachulski Stang Ziehl & Jones LLP (“Pachulski Stang”), and Klee, Tuchin, Bogdanoff & Stern LLP (“Klee Tuchin”), Counsel to the Woodbridge Liquidation Trust, I caused true and correct copies of the following documents to be served by facsimile on the parties identified on Exhibit A annexed hereto (Master Service List and Notice of Appearance Parties with facsimile numbers), and by e-mail on the parties identified on Exhibit B annexed hereto (Master Service List and Notice of Appearance Parties with e-mail addresses):<sup>3</sup>

- | **Notice of Agenda of Matters Scheduled for Telephonic Hearing on June 24, 2020 at 9:00 A.M. (Prevailing Eastern Time) Before the Honorable Brendan L. Shannon (“Notice of Telephonic Hearing”)** [Docket No. 4476]: and
- | **[Canceled] Amended Notice of Agenda of Matters Scheduled for Telephonic Hearing on June 24, 2020 at 9:00 A.M. (Prevailing Eastern Time) Before the Honorable Brendan L. Shannon (“Amended Notice of Telephonic Hearing”)** [Docket No. 4487].

3. On June 22, 2020, also at the direction of Pachulski Stang and Klee Tuchin, I caused true and correct copies of the **Notice of Telephonic Hearing**, and **Amended Notice of Telephonic Hearing** to be served by e-mail on the parties identified on Exhibit C (Affected Defendants with e-mail addresses), and by first class mail on the parties identified on Exhibit D (Affected Defendants).

/s/ Alison Moodie

Alison Moodie

Sworn to before me this  
24<sup>th</sup> day of June, 2020  
/s/ Cassandra Murray

Notary Public, State of New York  
No. 01MU6220179  
Qualified in Queens County  
Commission Expires April 12, 2022

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<sup>3</sup> These parties include a Notice of Appearance party who has consented to email service only pursuant to Del. Bankr. L.R. 2002-1(d) and 5005-4.

# **EXHIBIT A**

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## **EXHIBIT B**

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## **EXHIBIT D**

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DAVID JOHNSTON	2804 N HIGH ST # 82223				COLUMBUS	OH	43202
DAVID S. ROITFARB	13920 MOORPARK ST # 201				SHERMAN OAKS	CA	91403
DAYSPRING ADVISORS GROUP LLC	ATTN: LELIA WELLER, R/A	409 RUST AVENUE			BIG RAPIDS	MI	49307
DDI ADVISORY GROUP, LLC	ATTN: DAWN BYERS, R/A	3867 N LILY CIR			MAIZE	KS	67101-4119

Name	Address1	Address2	Address3	Address4	City	State	Zip
DEB BRUNDAGE	PO BOX 6683				MESA	AZ	85216
DEL WITTLER	1748 E 18TH ST				LOVELAND	CO	80538-4274
DENIS G BIRGENHEIR	2018 N 57TH ST				MILWAUKEE	WI	53208
DEVON MASON, INC.	ATTN: IVAN ACEVEDO, CEO	515 SOUTH FLOWER STREET, 36TH FLOOR			LOS ANGELES	CA	90067
DEVON MASON, INC.	ATTN: NEAL MARKS, R/A	23801 CALABASAS ROAD, SUITE 2026			CALABASAS	CA	91302-1664
DEVON MASON, INC.	ATTN: IVAN ACEVEDO CEO	10311 JOVITA AVE			CHATSWORTH	CA	91311
DIANA SEHL	2500 BRETON WOOD DR SE	UNIT 3035			GRAND RAPIDS	MI	49512
DIAZ RETIREMENT CONSULTANTS	ATTN EDUARDO DIAZ	2113 GOVERNMENT STREET, #D2			OCEAN SPRINGS	MS	39564
DIME STRATEGIES INC	ATTN: RONALD DIEZ, R/A	1619 M LA BREA AVENUE #334			LOS ANGELES	CA	90028
DOMINIC E ABBADESSA	17741 STILL HARBOR LN				HUNTINGTON BEACH	CA	92647
DONALD & LADONNA WANNER	2527 YELLOWSTONE AVE				BILLINGS	MT	59102
DONALD & LEE ANN ABNEY	PO BOX 6443				NALCREST	FL	33856
DONALD A. MACKENZIE, R/A FOR INC	OLD SECURITY FINANCIAL GROUP INC	18 AUGUSTA PINES DRIVE, #200-E			SPRING	TX	77389
DONALD ABNEY & LEE ANN ABNEY	64107 NALCREST RD				NALCREST	FL	33856-1063
DONALD ABNEY AND LEE-ANN ABNEY	3428 NALCREST DR				NALCREST	FL	33856
DONALD L ENGLE JR	859 BOLTON ABBEY LN				VANDALIA	OH	45377
DOUG BRUNNER, TRUSTEE OF THE RADIANT TRUST	3717 PRINCETON AVE				NASHVILLE	TN	37205-0233
DOUGLAS W. HARRIS, INC., P.S.	DOUGLAS HARRIS, ESQ.	11120 NE 2ND ST STE 220			BELLEVUE	WA	98004
DWIGHT L ATHERTON	11121 HUNTER RD				MERCERSBURG	PA	17236
EDU. WEALTH ADVISORS LLC	ATTN ROGER DOBROVODSKY, PARTNER	8355 ROCKVILLE ROAD, STE. 130			INDIANAPOLIS	IN	46234
ELIZABETH A JANOVSKY	502 CHULA VISTA AVE				LADY LAKE	FL	32159
ERIC LITTLE	226 CURTIS ST				HUTCHINSON	KS	67502-2422
ERIC LITTLE	605 CATALINA DR				HUTCHINSON	KS	67502-8413
ERIC LITTLE	PO BOX 336293				GREELY	CO	80634
EUGENE OEHLER	918 ROCK CITY RD				KINGSPORT	TN	37664-4132
FADI M EL HAWARY	10999 ASHTON AVE				LOS ANGELES	CA	90024-4810
FAITHWAY FINANCIAL SOLUTIONS LLC	ATTN FLOYD POWELL, R/A	3107 HIGH POINT ROAD	PO BOX 1876		ALBERTVILLE	AL	35950
FAITHWAY FINANCIAL SOLUTIONS LLC	PO BOX 1876				ALBERTVILLE	AL	35950
FIC LLC	10444 CHANTICLEER LN				SOUTH JORDAN	UT	84009
FIC LLC	C/O FREDERICK W NESSLER ATTORNEY AT LAW	536 BRUNS LANE #1			SPRINGFIELD	IL	62702
FLOYD E POWELL	PO BOX 1876				ALBERTVILLE	AL	35950
FORREST FINANCIAL LLC	ATTN: GARY A FORREST, R/A	5250 WYNDEMERE COMMON SQ			SWARTZ CREEK	MI	48473
FRANCES FERNANDEZ	421 VASSAR PL				FISHKILL	NY	12524

Name	Address1	Address2	Address3	Address4	City	State	Zip
GARY L BURKE	7303 CALICO CIR				CORONA	CA	92881
GAULAN FINANCIAL LLC	ATTN: MARIE A. CORIOLAN, OFFICER	1711 ALHAMBRA CREST DRIVE			RUSKIN	FL	33570
GAULAN FINANCIAL LLC	ATTN: ERNST GAUTIER, R/A	1711 ALAMBRA CREST DRIVE			RUSKIN	FL	33570
GENE H LANGENBERG	1240 E ONTARIO AVE STE 102				CORONA	CA	92881
GENE LANGENBERG	121 WILGAR DR				LA HABRA	CA	90631-5219
GENE LANGENBERG	7202 SARSAPARILLA DR				CORONA	CA	92881-4134
GENEVA W GUILBEAUX	C/O DIANA ENGELHARDT	ESTATE OF GENEVA W GUILBEAUX	1701 GEORGE ST		ROSENBERG	TX	77471
GERALD DAVIS	1025 N WILMAR PL				CENTERVILLE	UT	84014
GERALDINE M MALLON	34630 GREEN TREES RD				STERLING HEIGHTS	MI	48312
GERBERA, LLC	ATTN PATRICK A. SHEEHAM, OFFICER	429 PORTER AVENUE			OCEAN SPRINGS	MS	39564
GERBERA, LLC	ATTN STACEY MAXTED, MEMBER	2113 GOVERNMENT, SUITE D2			OCEAN SPRINGS	MS	39564
GILCHRIST METAL FABRICATING CO	ATTN SUSAN MARTIN, SECRETARY	4261 MAIN ST			WAITSFIELD	VT	04673
GLEN D BARNES	1018 PINE HILL ROAD				FAYETTEVILLE	NC	28305
GLENN JOHNSON	141 NIANTIC RIVER ROAD				WATERFORD	CT	06385
GLENN JOHNSON	185 BOSTON POST ROAD				WATERFORD	CT	06385
GOLD KING INTERNATIONAL INC	ATTN: JUSTIN M. MATHERNE, CEO	9452 TELEPHONE ROAD, #277			VENTURA	CA	93004
GOLD KING INTERNATIONAL INC	ATTN: BRANDI SUZANNA MATHERNE, R/A	9452 TELEPHONE ROAD, #277			VENTURA	CA	93004
GREG & CARI HORNING	14499 BASELINE RD				QUINCY	WA	98848
GREG HORNING	14499 BASELINE ROAD				QUINCY	WA	98848
Gregg W Butler	570 E 900 S				OREM	UT	84097-7159
Gregg W Butler	21661 BROOKHURST ST APT 234				HUNTINGTON BEACH	CA	92646-8132
GREGORY N JOHNSON	848 N RAINBOW BLVD # 5474				LAS VEGAS	NV	89107
GREGORY WYLEN & PAULETTE ANDERSON	3711 JFK PARKWAY, #230				FORT COLLINS	CO	80525
GREYS RIVER CONSULTING	R/A FOR ANNUA GROUP LLC	7757 MOUNTAIN ASH WAY			EAGLE MOUNTAIN	UT	84005
GRiffin FT	C/O TERRY B. GRIFFIN	2010 N 950 E			NORTH LOGAN	UT	84341
GWENDOLYN BISSETTE	325 MUELLER DR				CLAYTON	NC	27520
HAROLD L LUSTIG IRA	290 VIA CASITAS #305				GREENBRAE	CA	94904
HEIDI M PILANT	839 OAKWOOD AVE				VALLEJO	CA	94591
HELEN S FONG	4070 BACON AVE				BERKLEY	MI	48072
HENRI & BARBARA JEANRENAUD	106 PONDEROSA DR				SANTA CRUZ	CA	95060
HILLARRY A. PITTSNARGAR	3116 RIPPLING CREEK COURT				AUSTIN	TX	78732
HILLARRY A. PITTSNARGAR	ATTN LOCKBOX DEPARTMENT	P.O. BOX 4330			ONTARIO	CA	91761
IALT ENHANCED INCOME PORTFOLIO I LLC	ATTN: IVAN ACEVEDO, MANAGING PRINCIPAL	515 S. FLOWER STREET, 36TH FLOOR			LOS ANGELES	CA	90071
IALT ENHANCED INCOME PORTFOLIO I LLC	ATTN: IVAN ACEVEDO	23801 CALABASAS ROAD, SUITE 2026			CALABASAS	CA	91302-1664

Name	Address1	Address2	Address3	Address4	City	State	Zip
IALT ENHANCED INCOME PORTFOLIO I LLC	ATTN: CHRISTIAN KATZMAN, MANAGING PRINCIPAL	888 SOUTH FIGUEROA ST., STE. 100			LOS ANGELES	CA	90017
IAN RUBIN INSURANCE AGENCY INC	D/B/A KAR INSURANCE	ATTN IAN RUBIN, OFFICER & REGISTERED AGENT	28310 ROADSIDE DR #133		AGOURA HILLS	CA	91301
IN TREND STAGING LLC	THE CO CORP. AS R/A	251 LITTLE FALLS DR.			WILMINGTON	DE	19808
INCORPORATING SERV LTD, R/A JETSUITEX INC	3610-2 N JOSEY, STE 223				CARROLLTON	TX	75007
INTEGRITY PLUS CONSULTING, INC.	ATTN: SEAN RENNINGER, R/A	4570 VAN NUYS BLVD, STE. 371			SHERMAN OAKS	CA	91403
IRMGARD HERRMANN	23645 LAKWOOD ST				CLINTON TOWNSHIP	MI	48035-4350
IRMGARD HERRMANN	5701 SW 8TH CT				PLANTATION	FL	33317-4735
IVAN ORR	1372 AMMON WAY				SOUTH JORDAN	UT	84095
JACK BURNS FINANCIAL	ATTN: JOHN BURNS, PRESIDENT	2020 EAST OAK ST.			ALGONA	IA	50511
JACOB A. WEISS	4550 FULTON AVE., APT 113				SHERMAN OAKS	CA	91423-5183
JACQUELINE SUAREZ	10274 BARTEE AVENUE				ARLETA	CA	91331
JAMES D HELGESON	710 GRAND AVE STE #1				BILLINGS	MT	59101-5896
JAMES E. CAMPBELL	PO BOX 5167				WOODLAND PARK	CO	80866
JAMES R DUNNING	7821 NE 12TH ST				MEDINA	WA	98039
JANET G & MICHAEL K DAHLEN	4815 SE SAND RD				IOWA CITY	IA	52240
JAY N BROWN	1000 FOURTH ST STE 580				SAN RAFAEL	CA	94901
JAY N BROWN	10 SANDPIPER CIRCLE				CORTE MADERA	CA	94925
JEANNE MARIE SPEZIA	4827 THEISS RD				SAINT LOUIS	MO	63128
JEFFREY DEANGELIS	215 N CORDOVA STREET, APT. C				BURBANK	CA	91505
JEFFREY S NIMMOW	C/O HUSCH BLACKWELL LLP	ATTN JEFFREY J LIOTTA	20800 SWENSON DR		WAUKESHA	WI	53186
JERI SHAPIRO	4606 WILLIS AVE, APT 311				SHERMAN OAKS	CA	91403
JEROME H SCHWARTZ	14 S CHICAGO AVE				FREEPORT	IL	61032
JERRY D AINSWORTH	64 WILMORE RD				BOYCE	LA	71409
JETSUITEX INC	ATTN GILES AGUTTER, OFFICER	1341 W MOCKINGBIRD LN #600E			DALLAS	TX	75247
JOANN WELLS	1900 SCOFIELD RIDGE PKWY #1801				AUSTIN	TX	78727
JOANN WELLS	11015 SHELDON RD # 102				HOUSTON	TX	77044-6009
JOANN WELLS	1201 ENTERPRISE AVE APT 522				LEAGUE CITY	TX	77573-2983
JOHN B SMITH	1831 W SCHWARTZ RD				LADY LAKE	FL	32159
JOHN BOYLAN	5408 GROVE COVE DRIVE				MCKINNEY	TX	75071-8335
JOHN C MILLER	625 CARDINAL WAY				SUN PRAIRIE	WI	53590
JOHN D. & REBECCA G. BIGELOW	PO BOX 11753				SPRING	TX	77391
JOHN E MCENERNEY	3202 21ST ST				VERO BEACH	FL	32960-2419
JOHN E MCENERNEY	1451 3RD CT				VERO BEACH	FL	32960-5883
JOHN E MCENERNEY	65 ROYAL PALM PT # B				VERO BEACH	FL	32960
JOHN HARRIS D/B/A HARRIS FINANCIAL	MANAGEMENT	300 MT LEBANON BLVD, STE. 2218-A			PITTSBURGH	PA	15234

Name	Address1	Address2	Address3	Address4	City	State	Zip
JOHN J BEGLEY	606 FLAMINGO DR				WEST PALM BEACH	FL	33401
JOHN M & CAROLE L PEPLOWSKI	13709 CAPITOL DR				GRASS VALLEY	CA	95945
JOHN M SCHROEDER	15902 REDWOOD PL				HOUSTON	TX	77079
JOHN R BURNS TRUST	500 N CHURCH ST				ALGONA	IA	50511
JOHN S GILCHRIST R/A FOR GILCHRIST METAL	18 PARK AVE				HUDSON	NH	03051-3934
JOLENE BISHOP	6200 QUARTZ DR				EL DORADO	CA	95623
JONATHAN FROUDE	351 ALBORAN SEA CIR				SACRAMENTO	CA	95834-7541
JOSE RETA	3253 PERLA POINT DR				EL PASO	TX	79938
JOSEPH A LOOX	12806 OTTOMAN ST				PACOIMA	CA	91331
JOSEPH D SALVEMINI	C/O JOSEPH D SALVEMINI	62 CORNELL DR			HAZLET	NJ	07730
JOSEPH LIN	440 LINCOLN ST				HEALDSBURG	CA	95448-3760
JOSEPH LIN	1765 DALTRY WAY				SAN JOSE	CA	95132-1523
JOSEPH LIN	PO BOX 2328				HEALDSBURG	CA	95448
JOSEPH LOOX	18641 SATICOY ST	APT 42			RESEDA	CA	91335-4954
JP SNYDER INC	ATTN: JEFFREY P SNYDER, R/A	3438 EAST LAKE ROAD, STE. 14-672			PALM HARBOR	FL	34685
JRH MARKETING, INC	ATTN JAMES R HERBST, R/A	10 S MAIN	PO BOX 1511		BAKER	MT	59313
JUDY MARSLAN	1133 E HAWKINS PKWY	APT 142			LONGVIEW	TX	75605-8051
JUSTIN M. MATHERNE	9452 TELEPHONE ROAD, #277				VENTURA	CA	93004
KAREN VLASAK	639 CROWN RIDGE DR				COLORADO SPRINGS	CO	80904
KENNETH R CARBERRY	1672 CANTON AVE				MILTON	MA	02186
KERSTIN RODRIGUEZ	1550 ROY LN, SP#1				SIMI VALLEY	CA	93063
KEVIN MARTIN	7 MARSHALL ROAD				HAMPSTEAD	NH	03841
KIM BUTLER	2024 S BALDWIN # 46				MESA	AZ	85209
KIRK W CHUBKA	11447 NANCY DR				WARREN	MI	48093
KLENELL JENSEN	2961 CAITLAND COURT				SALT LAKE CITY	UT	84121
LANE GINSBERG	1200 WOODRUFF RD STE A3				GREENVILLE	SC	29607-5732
LAVINIA & DANIEL MITREA	5239 E HARTFORD AVE				SCOTTSDALE	AZ	85254
LAW OFFICE OF KEN SCHNEIDER, PS	ATTN: KEN SCHNEIDER, ESQ	RE: GREG & CARI HORNING	2015 33RD STREET		EVERETT	WA	98201
LAWRENCE M NAUMANN	4014 GRIFFITH AVE				BERKLEY	MI	48072
LEENAN, LLC	ATTN: GREGORY WYLEN ANDERSON, R/A	3711 JFK PARKWAY, STE. 230			FORT COLLINS	CO	80525
LIFE PLAN ADVISORS INC	ATTN STEVE HOOD, PRESIDENT	90 LAWRENCE AVENUE			SMITHTOWN	NY	11787
LIFE PLAN ADVISORS INC	ATTN STEVE HOOD, PRESIDENT	PO BOX 5695			HAUPPAUGE	NY	11788
LIGHHOUSE WEALTH MANAGEMENT GROUP, INC	ATTN DAVID KNUTH, PRESIDENT	10343 DAWSONS CREEK BLVD, STE. A			FORT WAYNE	IN	46825
LIGHOUSE WEALTH MANAGEMENT GROUP, INC	ATTN ALAN H. NEW, R/A	10343 DAWSONS CREEK BLVD, STE. A			FORT WAYNE	IN	46825

Name	Address1	Address2	Address3	Address4	City	State	Zip
LIGHHOUSE WEALTH MANAGEMENT GROUP, INC.	ATTN DAVID KNUTH	7418 OXFORD CT			FORT WAYNE	IN	46815-8718
LOGAN TURRENTINE	405 HAGER DR				OCOEE	FL	34761
MAINSTAR TRUST	ATTN: JOYCE HART, R/A	214 W. 9TH STREET	PO BOX 420		ONAGA	KS	66521
MARIE PODKOWINSKI	103 OLD SEMET LN				SYRACUSE	NY	13219
MARIE WALTERS-GILL	24520 MAINSTEE ST				OAK PARK	MI	48237
MARK GOLDFINGER	1115 S ELM DRIVE, #212				LOS ANGELES	CA	90035
MARTHA C MACLEAN	307 HELEN DR				ARRINGTON	TN	37014
MARTIN SCHNEIDER	7860 MISSION CENTER CRT, STE 205				SAN DIEGO	CA	92108-1331
MARTIN SCHNEIDER	640 CAMINO DE LA REINA # 1311				SAN DIEGO	CA	92108
MATTE BLACK INC	ATTN: MATT J. SCHWARTZ, R/A	1157 S. BUNDY DR. #201			LOS ANGELES	CA	90049
MICHAEL RESZEWSKI	29363 SCARBOROUGH DR				WARREN	MI	48088-3770
MICHAEL & JUDITH WERNER	81 ELKINS LAKE				HUNTSVILLE	TX	77340
MICHAEL D LORING	104 THREE OAK LN				CONWAY	SC	29526
MICHAEL P. LITWIN	1047 N LYNNDALE DR STE 1C				APPLETON	WI	54914-3059
MICHAEL ROBINSON	5318 E 2ND ST # 812				LONG BEACH	CA	90803
MIDLAND LOOP ENTERPRISES, LLC	C/O A REGISTERED AGENT, INC.	8 THE GREEN, SUITE A			DOVER	DE	19901
MIRANDA SANDOVAL	14900 MOORPARK ST				SHERMAN OAKS	CA	91403
MIRANDA SANDOVAL	4223 LARWIN AVE				CYPRESS	CA	90630-4147
MORGAN COMMODORE	1868 W 38TH PL				LOS ANGELES	CA	90062
NAA INSURANCE AGENCY CORP	DBA ADLERS INSURANCE AGENCY	86 E ROUTE 59			SPRING VALLEY	NY	10977
NAA INSURANCE AGENCY, CORP.	ATTN: ANDY ALBRIGHT, CEO	30 EISENHOWER AVENUE			SPRING VALLEY	NY	10977
OLD SECURITY FINANCIAL GROUP INC	ATTN DONALD MACKENZIE, DIRECTOR	15 POST SHADOW ESTATE CT			SPRING	TX	77389-4970
PAUL & COLLEEN MCINTYRE	JOINT TENANTS W/ RIGHTS OF SURVIVORSHIP	138 HUNT HILL RD			RINDGE	NH	03461
PAUL STEHNACH & RAYMOND CARIOSCA	11141 SANDYSHELL WAY				BOCA RATON	FL	33498
PAUL STEHNACH & RAYMOND CARIOSCA	12 LYONS RD				ARMONK	NY	10504-2224
PAULA RINKOVSKY	4240 FULTON AVE UNIT 201				STUDIO CITY	CA	91604-1803
PRESTIGE INSURANCE SERVICES, LLC	ATTN TED L. DECORTE, MANAGER	7380 S EASTERN AVENUE, STE. 124-288			LAS VEGAS	NV	89123
PRESTIGE INSURANCE SERVICES, LLC	ATTN CHRISTINE J. DECORTE, R/A	7380 S EASTERN AVENUE, STE. 124-288			LAS VEGAS	NV	89123
PRESTIGE WEALTH MGMT INC. D/B/A	MATHIES FIN. PARTNERS, ATTN: JEFF MATHIES R/A	2860 S. CIRCLE DR., STE. 320			COLORADO SPRINGS	CO	80906
PROV TR GRP FBO GENEVA W GUILBEAUX IRA	8880 W SUNSET ROAD	SUITE 250			LAS VEGAS	NV	89148
PROV. TR GP-FBO CLIFTON HARTLEY IRA	PO BOX 95765				SOUTH JORDAN	UT	84095
PROV. TR GP-FBO DEBORAH J MURPHY IRA	8716 GLENROCK DR				NEW HAVEN	IN	46774

Name	Address1	Address2	Address3	Address4	City	State	Zip
PROV, TR GP-FBO ERIC MENS IRA	50 HORACE GREELEY RD.				AMHERST	NH	03031
PROVIDENT TRUST GROUP, LLC	FBO JAMES D. HELGESON IRA	ATTN: THERESA FETTE, CEO	8880 WEST SUNSET ROAD, STE. 250		LAS VEGAS	NV	89148
PROVIDENT TRUST GROUP, LLC	FBO GEORGE CARR IRA	ATTN: LOCKBOX DEPARTMENT	PO BOX 4330		ONTARIO	CA	91761
PROVIDENT TRUST GROUP, LLC	CUSTODIAN FBO BRETT PITTSENBARGAR HSA	ATTN THERESA FETTE, CEO	8880 WEST SUNSET ROAD, STE. 250		LAS VEGAS	NV	89148
PROVIDENT TRUST GROUP, LLC	CUSTODIAN FBO BRETT PITTSENBARGAR SOLO K	ATTN RACHEL M. GORMAN, AUTHORIZED SIGNER	8880 WEST SUNSET ROAD, STE. 250		LAS VEGAS	NV	89148
PROVIDENT TRUST GROUP, LLC	FBO QUN HONG YIN ROTH IRA	ATTN: FRANCESCA PO, AUTHORIZED SIGNER	4835 BONNIE VIEW COURT		ELICOTT CITY	MD	21043
PROVIDENT TRUST GRP, LLC FBO: ERIC MENS IRA	8880 W SUNSET RD, STE 250				LAS VEGAS	NV	89148
QUEEN B SERVICES	ATTN: BELINDA K GOODWIN, R/A	6825 SUNSET TERRACE			WINDSOR HEIGHTS	IA	50324
QUN HONG YIN	10519 CAMINITO SOPADILLA				SAN DIEGO	CA	92131-0172
QUN HONG YIN	10555 CAMINITO WESTCHESTER				SAN DIEGO	CA	92126
QUN HONG YIN,	TRUSTEE OF THE QUN HONG DOMISSY YIN L.T.	10519 CAMINITO SOPADILLA			SAN DIEGO	CA	92131
QUN HONG YIN,	TEE OF THE QUN HONG DOMISSY YIN L.T.	10555 CAMINITO WESTCHESTER			SAN DIEGO	CA	92126
RANCE BRADSHAW	15733 STARLING WATER DR				LITHIA	FL	33547
RAYMOND HAN	13812 1/2 BURBANK BLVD				SHERMAN OAKS	CA	91401-5069
RAYMOND M CHAMBERS & SARAH E. CHAMBERS	8110 TARBELL RD				HOUSTON	TX	77034
RAYMOND Y HAN-RH PRINCIPLED INVESTMENTS	13812 1/2 BURBANK BLVD				SHERMAN OAKS	CA	91401-5069
RELIANT GROUP 360 CORP.	16740 GLEN WAY				WESTFIELD	IN	46062-6837
RELIANT GROUP 360 CORP.	ATTN: ROB WHITLOW, PRESIDENT	11807 ALLISONVILLE ROAD, #566			FISHERS	IN	46038
RENE C & JUDY MARSOLAN	580 BUSTER RD				ORANGE	TX	77632
RENE C. MARSOLAN	1133 E HAWKINS PKWY	APT 142			LONGVIEW	TX	75605-8051
RH PRINCIPLED INVESTMENTS	ATTN: RAYMOND HAN, R/A	17740 MARTHA STREET			ENCINO	CA	91316
RICHARD ANTHONY MILLER	1441 E NORTHRIDGE AVE				GLENDORA	CA	91741
RMG PROPERTY III LLC	ATTN RANDY W GARRETT R/A	5716 W EMMELINE DR			HERRIMAN	UT	84096
ROBERT BISCARDI JR	7210 JORDAN AVE				CANOGA PARK	CA	91303
ROBERT J & ARLENE DUENCKEL	13872 WINDY OAKS RD				COLORADO SPRINGS	CO	80921
ROBERT LINDERMAN	10531 45 COMMONS DR STE 166				SAN DIEGO	CA	92127-3517
ROBERT LINDERMAN	15453 TANNER RIDGE CIRCLE				SAN DIEGO	CA	92127
ROBERT SHAPIRO	C/O DLA PIPER LLP	ATTN: RYAN D. O'QUINN	200 S. BISCAYNE BLVD. #2500		MIAMI	FL	33131
ROBERT W & NEOMA F HASKINS	33 PECAN ORCHARD RD				DENISON	TX	75020
RODERICK P FRIES	9393 LONGSTONE DR				PARKER	CO	80134
RON & CAROL PONTREMOLI	17 SAN LUIS OBISPO ST				LADERA RANCH	CA	92694
RONALD R SMITH	532 WYNDHAM HALL LN				KNOXVILLE	TN	37934
RONALDO G ESPIRITU	3059 YOUNG BONVIER AVE				HENDERSON	NV	89044-1656

Name	Address1	Address2	Address3	Address4	City	State	Zip
ROSE M LOWERY	11926 LEWLUND DR				STERLING HEIGHTS	MI	48313
ROXANNE TRENT	PO BOX 363				DELAVALAN	WI	53115-0363
ROXANNE TRENT	N 5620 COUNTY ROAD, P				DELAVALAN	WI	53115
ROY J ELLENBERG	1727 W MILLER RD				ASHLAND	KY	41102-8061
SAFE MONEY BROADCASTING, LLC	ATTN: ERICA BEDDINGFIELD, DIRECTOR	339 ELMWOOD LANE			TELFORD	PA	18969
SAFE MONEY BROADCASTING, LLC	ATTN: BRENT MEYER, PRESIDENT	17165 KINGFISH LANE W.			SUMMERLAND KEY	FL	33042
SAFETY OF PRINCIPLE, INC.	ATTN: JOSHUA P. FEYERS, OFFICER	12082 NW 30TH STREET			CORAL SPRINGS	FL	33065
SAFETY OF PRINCIPLE, INC.	ATTN: KENNETH S. FEYERS, R/A	12082 NW 30TH STREET			CORAL SPRINGS	FL	33065
SAL DI MERCURIO	18469 W RIVERVIEW DR				POST FALLS	ID	83854
SAL DI MERCURIO	247 BAILEY RD, A59				PITTSBURG	CA	94565
SAROJ PATEL	1347 ESSEX DRIVE				HOFFMAN ESTATES	IL	60192
SCHWARTZ MEDIA BUYING CO, LLC	A REGISTERED AGENT, INC. AS R/A	8 THE GREEN, STE. A			DOVER	DE	19901
SCOTT SCHWARTZ	1645 VILLAGE CENTER CIRCLE STE 170				LAS VEGAS	NV	89134
SCOTT SCHWARTZ	UP AND COMING CAPITAL, LLC	5517 SUNNYSLOPE AVE			SHERMAN OAKS	CA	91401
SCOTT SCHWARTZ	UP AND COMING CAPITAL, LLC	8831 VENICE BLVD			LOS ANGELES	CA	90034-3223
SCOTT SCHWARTZ 2	5251 VINELAND AVE # 603				NORTH HOLLYWOOD	CA	91601
SECURITY FINANCIAL, LLC	ATTN: CLAUDE STEVEN MOSLEY, R/A	950 48TH AVENUE NORTH, STE. 102			MYRTLE BEACH	SC	29577
SECURITY FIRST FINANCIAL LLC	JERALD KAGARISE	19620 RATHBONE CIR			MONUMENT	CO	80132
SESCO BENEFIT SERVICES INC	ATTN PETER D. HOLLER, R/A	716 ANDERSON ST			BRISTOL	TN	37620-2230
SESCO BENEFITS SERVICE INC	ATTN PETER D HOLLER, R/A	PO BOX 1965			BRISTOL	TN	37621
SHANOID A MAYS	16760 DEVONSHIRE ST APT 12				GRANADA HILLS	CA	91344
SHARON KAY SELF	408 N. M STREET, APT. 2				TACOMA	WA	98403
SHELBOURNE MANAGEMENT, LLC	ATTN: DENNIS CARPENTER, R/A	PO BOX 3980			GRAPEVINE	TX	76099-3980
SHERYL A WHITLOCK	5 HENRY WAY				ELKTON	MD	21921
SHIRLEY A ROTTMANN	11926 LEWLUND DR				STERLING HEIGHTS	MI	48313
SJ FINANCIAL SERVICES LLC	ATTN ANN MARIE SAVONA, MEMBER	185 BOSTON POST RD			WATERFORD	CT	06385
SJ FINANCIAL SERVICES, L.L.C.	ATTN: ANN MARIE SAVONA, R/A	141 NIANTIC RIVER ROAD			WATERFORD	CT	06385
STACEY RENEE MAXTED	4114 SILVERWOOD DR				OCEAN SPRINGS	MS	39564
STEPHEN WEINBERG	8277 GENOVA WAY				LAKE WORTH	FL	33467-5228
STOVER R/E PARTNERS LLC	A REGISTERED AGENT, INC. AS R/A	8 THE GREEN, STE. A			DOVER	DE	19901
TALBERT WEALTH, INC.	ATTN: STEVEN MICHAEL GLICK, R/A	10743 E FLORIAN AVE			MESA	AZ	85208-7146
THE BOYLAN GROUP, INC.	ATTN: JOHN BOYLAN, R/A	2817 COUNTRY VALLEY ROAD			GARLAND	TX	75043
THE HUFF IRREVOCABLE TRUST	ATTN I CLEVELAND HUFF, TRUSTEE	201 S GREENFIELD RD LOT 251			MESA	AZ	85206-1233
THE PETER & KATHERINE VANDER WERFF RT	1668 PICADILLY WAY				MANTECA	CA	95336
THE QUN HONG DOMISSY YIN LT	10555 CAMINITO WESTCHESTER				SAN DIEGO	CA	92126

Name	Address1	Address2	Address3	Address4	City	State	Zip
THE THREE FOURTEEN COMPANY	ATTN: ANDRES PINA, R/A	19962 ROSCOE BLVD, APT 4			WINNETKA	CA	91306-1964
THE THREE FOURTEEN COMPANY	ATTN: ANDRES PINA, R/A	13545 LEADWELL ST			VAN NUYS	CA	91405-2794
THE THREE FOURTEEN COMPANY..	ANDRES PINA	8437 MILDRED DR W			BOYNTON BEACH	FL	33472
THERESA SHERIDAN	3916 N POTSDAM AVE #4302				SIOUX FALLS	SD	57104-7048
THOMAS A PIAZZA	9005 OAK LEAF WAY				GRANITE BAY	CA	95746
THOMAS DOHERTY	981 W ARROW HWY # 371				SAN DIMAS	CA	91773
THOMAS H & JOANNE P HAAG	18969 CARMELO DR N				CLINTON TOWNSHIP	MI	48038
THOMAS MASZTAK	639 BROOKS AVE				VENICE	CA	90291-3009
THOMAS MASZTAK	6121 GLADE AVE	APT 422			WOODLAND HILLS	CA	91367-3566
THOMAS S. CARDOSI	1075 LAWTON ROAD				PARK HILLS	KY	41011
THOMAS V & GEORGIA S RASMUSSEN FLT	3447 E 7635 S				SALT LAKE CITY	UT	84121
TIMOTHY HAWLEY	677 N 9TH ST				NOBLESVILLE	IN	46060
TROY & LAVENIA HASKETT	3409 S MEADOW DR.				INDIANAPOLIS	IN	46239
UDO SALOMON	1161 HARBOR TOWN WAY				VENICE	FL	34292
UMA GAJAVADA	5602 DEANE AVE				LOS ANGELES	CA	90043
UNITED STATES CORPORATION	R/A FOR STRUCTURED STRATEGIES, LLC	17470 N PACESSETTER WAY			SCOTTSDALE	AZ	85255
UP AND COMING LLC	ATTN: SCOT SCHWARTZ, R/A	14225 VENTURA BLVD STE 100			SHERMAN OAKS	CA	91423
VALERIE J GALBASINI	11018 E LINDNER AVE				MESA	AZ	85209
VICKI ANDREN	8651 QUEEN AVE S				BLOOMINGTON	MN	55431
VICKI L. WICKWIRE	TRUSTEE OF THE PAULINE A CONLEY IRRV TRUST	2416 HARBOUR COVE DRIVE			FORT PIERCE	FL	34949
VIPINBHAI D & SAROJ PATEL	1347 ESSEX DR				HOFFMAN ESTATES	IL	60192
VIPINBHAI PATEL	1347 ESSEX DRIVE				HOFFMAN ESTATES	IL	60192
VLCHETR THONG	706 27TH AVENUE				SAN FRANCISCO	CA	94121
WIENIEWITZ FINANCIAL LLC	ATTN TRAE WIENIEWITZ	1606 SCHAEFFER RD STE 100			KNOXVILLE	TN	37932-2171
WIENIEWITZ FINANCIAL LLC	ATTN TRAE WIENIEWITZ, R/A	1060 LOVELL RD			KNOXVILLE	TN	37932-3060
WILLIAM DEATON	PO BOX 1482				PINELLAS PARK	FL	33780
YANITSHA M FELICIANO	18 BRENTANO DR				COTO DE CAZA	CA	92679-4918
YANITSHA M FELICIANO	6736 FRIENDS AVE				WHITTIER	CA	90601-4432
YANITSHA M FELICIANO	18 BRENTANO DR				TRABUCO CANYON	CA	92679-4918

**EXHIBIT 1**  
**List of Adversary Cases**

<b>Defendant(s)</b>	<b>Case No.</b>
Cary Baskin, Mary Baskin	19-50297
Sal Di Mercurio 2003 Irrevocable Trust Dated 09/09/03, Sal Di Mercurio	19-50298
Thomas Furman	19-50299
Stefan Kolosenko	19-50301
Paul & Colleen McIntyre Joint Tenants with Rights of Survivorship	19-50302
Provident Trust Group, Custodian for the Benefit of Steven Mizel Roth IRA, Steven Mizel	19-50303
Paula Rinkovsky	19-50304
Alexander S. Aduna, Emma R. Aduna	19-50307
Sylvan R. Jutte, Jeannette E. Jutte	19-50308
Brian D. Korkus, Robin L. Korkus	19-50309
Russell Bullis, Betsy Bullis	19-50310
Mary M. Noyes, Gale E. Noyes	19-50312
Darrell Sandison, Mattie Sandison	19-50313
Delton Christman, Jean Christman	19-50314
Michael Skurich, Joyce Skurich	19-50315
Donald Wanner, Ladonna Wanner	19-50316
Floyd G Davis, Lavonne J. Davis	19-50317
George T. Iwahiro, Charlene M. Iwahiro	19-50319
Thomas H. Haag, Joanne P. Haag	19-50320
Toomas Heinmets, Pamela Heinmets	19-50322
Richard E. Attig, Stephanie L. Attig	19-50325
Jolene Bishop	19-50326
Jason Curtis	19-50327
Janet V. Dues	19-50328
Dena Falkenstein	19-50329
Judy Karen Goodin	19-50330
Dennis W. Hueth	19-50331
Christian Lester	19-50332
Joseph Lin	19-50334
Jane Marshall	19-50335
Laurence J. Nakasone	19-50337
Blaine Phillips	19-50338
George Edward Sargent	19-50340
Jeff Schuster	19-50341
Jennifer Tom	19-50342
Anita Bedoya, Mark Bedoya	19-50343
Anita Bedoya, Julian Duran	19-50344
Ronald Cole	19-50346
Ronald Draper	19-50347
Stephen B. Moore	19-50350
Lawrence J. Paynter	19-50351
Nannette Tibbitts	19-50353
Provident Trust Group, Custodian for the Benefit of Claro Chen IRA, Claro Chen	19-50558
Mainstar Trust, Custodian for the Benefit of Marie Podkowinski, Marie Podkowinski	19-50559

Defendant(s)	Case No.
Provident Trust Group, Custodian for the Benefit of James R. Dunning IRA, James R. Dunning	19-50562
Mainstar Trust, Custodian for the Benefit of Diana Sehl, Diana Sehl	19-50564
Ascensus, LLC, Custodian for the Benefit of Donald L. Engle Jr. IRA, Donald L. Engle Jr.	19-50566
Mainstar Trust, Custodian for the Benefit of Lorie Gorman, Lorie Gorman	19-50567
Mainstar Trust, Custodian for the Benefit of Daniel K. Gwinn, Daniel K. Gwinn	19-50571
Mainstar Trust, Custodian for the Benefit of Stephen Weinberg, Stephen Weinberg	19-50573
Provident Trust Group, Custodian for the Benefit of Klenell Jensen Inherited IRA, Klenell Jensen	19-50575
IRA Services Trust Company, Custodian for the Benefit of James C. Chang, James C Chang	19-50576
Mainstar Trust, Custodian for the Benefit of John Korbierecki, John Korbierecki	19-50578
IRA Services Trust Company, Custodian for the Benefit of Dwight L. Atherton IRA, Dwight L Atherton	19-50581
Ascensus, LLC, Custodian for the Benefit of Deborah J. Murphy IRA, Deborah J. Murphy	19-50583
IRA Services Trust Company, Custodian for the Benefit of Jerry D. Ainsworth IRA, Jerry D Ainsworth	19-50585
Ascensus, LLC, Custodian for the Benefit of Larry A. Norton IRA, Larry A. Norton	19-50586
IRA Services Trust Company, Custodian for the Benefit of Ivan Orr, Ivan Orr	19-50588
Ascensus, LLC, Custodian for the Benefit of Peddada Family Trust ICA, Tarakam Peddada	19-50591
Ascensus, LLC, Custodian for the Benefit of Patricia Simmons IRA, Patricia Simmons	19-50594
IRA Services Trust Company, Custodian for the Benefit of Michael D. Loring IRA, Michael D Loring	19-50597
Provident Trust Group, Custodian for the Benefit of Marie Walters-Gill IRA; Marie Walters-Gill IRA	19-50600
Provident Trust Group, Custodian for the Benefit of Sheryl A. Whitlock IRA, Sheryl A. Whitlock	19-50604
Provident Trust Group, Custodian for the Benefit of Catherine Williams IRA, Catherine Williams	19-50606
Provident Trust Group, Custodian for the Benefit of Elizabeth A. Janovsky IRA, Elizabeth A. Janovsky	19-50700
Paul Stehnach, Raymond Carioscia	19-50702
Roy J. Ellenberg, in his capacity as Trustee of the Roy J. Ellenberg Trust Dated 07/19/03, Roy J. Ellenberg	19-50733
Paul F. Happerset, in his capacity as Trustee of the Paul F. Happerset Revocable Living Trust Agreement Dated 07/15/98, Paul F. Happerset	19-50735
Vicki L. Wickwire, in her capacity as Trustee of the Pauline A. Conley Irrevocable Trust, Pauline A. Conley	19-50738
Michael Reszewski, in his capacity as Trustee of the Reszewski Revocable Living Trust Dated 11/18/14, Michael Reszewski	19-50739
Anthony Arthur Meola Jr., in his capacity as Trustee of the Anthony Arthur Meola Jr. 2008 Trust, Anthony Arthur Meola Jr.	19-50741
Bonnie Gae Grieff, in her capacity as Trustee of the Bonnie Gae Grieff Family Trust dates 12/04/06, Bonnie Gae Grieff	19-50743
Terry B. Griffin, in his capacity as Trustee of the Griffin Family Trust, Terry B. Griffin	19-50744
Dale I Brinkerhoff, in his capacity as Trustee of the Dale I Brinkerhoff Family Trust, Dale I Brinkerhoff	19-50747
Mainstar Trust, Custodian for the Benefit of Robert J. Duenckel, Robert J Duenckel, Arlene R	19-50749

Defendant(s)	Case No.
Duenckel	
Mainstar Trust, Custodian for the Benefit of Timothy Hawley, Timothy Hawley	19-50750
Mainstar Trust, Custodian for the Benefit of Ronald R. Smith, Ronald R Smith	19-50751
Irmgard Herrmann	19-50752
Eugene Oehler	19-50753
Jose Reta	19-50755
Christ Temple Baptist Church	19-50756
Thomas V. Rasmussen, in his Capacity as Trustee of the Thomas V. & Georgia S. Rasmussen Family Living Trust, Thomas V Rasmussen, Georgia S Rasmussen	19-50757
Provident Trust Group, Custodian for the Benefit of Gerald Davis IRA, Gerald Davis	19-50758
Provident Trust Group, Custodian for the Benefit of John B. Smith IRA, John B. Smith	19-50760
Douglas M. Brunner, in his capacity as Trustee of the Radiant Trust, Douglas M. Brunner	19-50762
RMG Property III LLC	19-50763
Rene C. Marsolan, Judy Marsolan	19-50775
Raymond M. Chambers, Sarah E. Chambers	19-50777
Robert W. Haskins, Neoma F. Haskins	19-50779
Cornelius H. Vanvught	19-50782
Barbara B. Smith	19-50783
Joann Wells	19-50784
Valerie J. Galbasini	19-50785
Kenneth R. Carberry	19-50787
Billy Ray Chesnut	19-50788
Roderick P. Fries	19-50789
John M. Schroeder	19-50790
Del Wittler	19-50791
Mainstar Trust, Custodian for the Benefit of Sherry L. Collver, Sherry L. Collver	19-50794
Denis G. Birgenheir	19-50799
Geraldine M. Mallon	19-50800
Udo Salomon	19-50801
Dominic E. Abbadessa	19-50802
Katherine Vander Werff, in her capacity as Trustee of the Peter & Katherine Vander Werff Revocable Trust; Peter Vander Werff; Katherine Vander Werff	19-50804
Mainstar Trust, Custodian for the Benefit of Jeanne Marie Spezia; Jeanne Marie Spezia	19-50806
IRA Services Trust Company, Custodian for the Benefit of Lynette Eddy IRA, Lynette Eddy	19-50808
IRA Services Trust Company, Custodian for the Benefit of Andrew Chase Jr. IRA, Andrew Chase Jr.	19-50809
IRA Services Trust Company, Custodian For The Benefit of Vicki Andren IRA, Vicki Andren	19-50813
IRA Services Trust Company, Custodian For The Benefit of Earl Eddy IRA, Earl Eddy	19-50814
Gwendolyn Bissette	19-50815
Frances Fernandez	19-50816
Carlo Fisco	19-50817
Helen S. Fong	19-50818

Defendant(s)	Case No.
Marcella P. Best	19-50819
David E. Brown	19-50820
Althea McCormick	19-50823
Kirk W Chubka	19-50826
Provident Trust Group, Custodian for the Benefit of Angela Chatham IRA, Angela Chatham	19-50828
Mary Ellen Nuhn	19-50829
John J. Begley	19-50830
Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Sharon R. Ferry IRA, Sharon R. Ferry	19-50831
Clayton Nakasone	19-50832
Barbara Lois Feldman	19-50833
Provident Trust Group, Custodian for the Benefit of Clifton Hartley IRA, Clifton Hartley	19-50834
Provident Trust Group, Custodian for the Benefit of Martha C. Maclean Roth IRA, Martha C. Maclean	19-50835
Provident Trust Group, Custodian for the Benefit of Kerstin Rodriguez IRA, Kerstin Rodriguez	19-50837
Rose M Lowery	19-50838
Elizabeth Haskell	19-50839
Lawrence M Naumann	19-50840
Heidi M Pilant	19-50841
Shirley A Rottmann	19-50843
Anna Santacroce	19-50844
Logan Turrentine	19-50845
Karen Vlasak	19-50846
Hart Placement Agency, Inc.	19-50847
Christopher J Watson	19-50848
Robert Elmer	19-50850
Ronda Rogovin	19-50852
Peter Greenberg	19-50855
JetsuiteX, Inc.	19-50856
Miranda Sandoval	19-50857
Volkswagen Group of America, Inc.	19-50859
Mercedes-Benz International Services LTD	19-50860
Ian Rubin Insurance Agency, Inc.	19-50863
Camper & Nicholsons USA, Inc., Camper & Nicholsons International S.A.	19-50864
Provident Trust Group, Custodian for the Benefit of Thomas A. Piazza IRA, Thomas A Piazza	19-50867
I. Cleveland Huff, in his Capacity as Trustee of the Huff Irrevocable Trust Dated 12/10/12, I Cleveland Huff	19-50868
Kathy Hagen, in her Capacity as Trustee to the Kathy A. Hagen Declaration of Trust Dated March 2, 1998, Kathy Hagen	19-50869
Mary J. Happerset, in her Capacity as Trustee of the Mary J. Happerset Revocable Living Trust Agreement Dated 07/15/98, Mary J. Happerset	19-50870
Judith L. Werner, in her Capacity as Trustee of the Werner Family Living Trust 03/02/00, Michael P. Werner, in his Capacity as Trustee of the Werner Family Living Trust 03/02/00, Judith L. Werner, Michael P. Werner	19-50871
JAL Poultry and Swine Farms LLC	19-50873
Gilchrist Metal Fabricating Co., Inc.	19-50874

Defendant(s)	Case No.
Provident Trust Group, Custodian for the Benefit of John C. Miller IRA, John C. Miller	19-50875
Lavinia Mitrea, Daniel Mitrea	19-50876
Lavenia Haskett, Troy Haskett	19-50877
Anthony Abbadessa, Catherine Abbadessa	19-50878
Edward F. Gabriel, Genevieve F. Gabriel	19-50880
Donald Abney, Lee Ann Abney	19-50881
Janet G. Dahlen, Michael K. Dahlen	19-50882
Billy McNeese, Sally McNeese	19-50883
John R. Burns, in his capacity as Trustee of the John R. Burns Trust, John R. Burns	19-50891
Ascensus, LLC, custodian for the benefit of James D. Helgeson IRA, James D. Helgeson, Allianz Life Insurance Company Of North America Contract #71186833, custodian for the benefit of the Helgeson Family Trust, James Helgeson, in his capacity as Trustee of the Helgeson Family Trust	19-50894
IALT Enhanced Income Portfolio 1 LLC, IALT Portfolio Management, LLC, Devon Mason	19-50895
Kirk T. Griffith, Mainstar Trust, custodian for the benefit of Kirk Griffith TW003085	19-50899
Leiah Kitare	19-50901
James D. Lawless, in his capacity as Trustee of the Lawless Trust, James D. Lawless, Doris Lawless	19-50902
Martin Schneider	19-50903
John M. Peplowski, Carole L. Peplowski	19-50904
Ferne Kornfeld; Barry Kornfeld	19-50906
Greg Wylen Anderson; Paulette Anderson, aka Paula Anderson; Leenan, LLC; Balanced Financial, Inc.	19-50907
Fred Randhahn; Karen Randhahn; Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Antelope Women's Center 401K PSP for the Benefit of Karen Randhahn; Kronos Global Advisors, Inc.	19-50908
Edward Boyack, Solely in his Capacity as Special Administrator of the Estate of William Perry, a/k/a Herbert Perry; Provident Trust Group, Custodian for the Benefit of Herbert Perry	19-50909
IRA Services Trust Company, Custodian for the Benefit of Harold L. Lustig IRA; Harold L. Lustig	19-50910
Henri Jeanrenaud; Barbara Jeanrenaud	19-50911
John D. Bigelow, Rebecca G. Bigelow	19-50912
Phillip Ball (aka Larry Ball)	19-50913
Michael Kandravi	19-50914
Maxwell Financial Group, Inc., Rosemary Malmstedt	19-50915
JRH Marketing, Inc.	19-50916
Kim Butler	19-50917
Joseph Rubin Inc., a New York corporation, Joseph Rubin	19-50918
Mark Goldfinger	19-50920
All Mark Insurance Services, Inc., Cameron Johnson	19-50921
Chris Dantin Financial Services, LLC, Chris A. Dantin, Sr.	19-50922
Lighthouse Wealth Management Group, Inc.	19-50923
Life Plan Advisors Inc.	19-50924
Bradford Solutions, LLC, Marcus Bray	19-50925
David A. Scholl	19-50926
Danny Van Houten	19-50927
Christopher Longworth	19-50928

Defendant(s)	Case No.
Asset Management Consultants of NC, Inc., Carlton Scott Phillips	19-50929
Annua Group LLC	19-50930
Retirement Services LLC	19-50931
Robert M. Linderman	19-50932
Old Security Financial Group Inc.	19-50933
Prestige Insurance Services, LLC	19-50934
Thomas Doherty	19-50936
Vlchetr Thong	19-50937
Jerome Schwartz, Associated Insurance Group, Incorporated	19-50938
Ron Pontremoli, Carol A. Pontremoli, Ann C. Sramek	19-50939
Roger L. Owens, Jennifer M. Lepore	19-50940
Edu. Wealth Advisors LLC, Roger Dobrovodsky	19-50942
David Johnston	19-50943
Eric Little	19-50944
Frontier Advisors Group LLC, David Nichols	19-50945
Jonathan Froude	19-50946
John Fagan	19-50947
Dayspring Advisors Group LLC, Ronnie Weller	19-50948
DDI Advisory Group, LLC, Richard Dean	19-50949
Harvey & Companies, Inc., Ronald J. Harvey	19-50950
Ivy League College Planning Strategies, Inc., Michael Rappa	19-50951
James Lamont	19-50952
Jessica J. Hotchkiss	19-50953
Gary L. Burke	19-50954
Positions Benefits, LLC, Charles N. Nilosek	19-50955
Mainstar Trust, Administrator and Custodian for the Benefit of Stacey Renee Maxted T2176604, Stacey Renee Maxted, Gerbera, LLC	19-50956
Morgan J. Commodore	19-50957
Gregg W. Butler	19-50958
Patrick Gatbonton	19-50959
Integrity Plus Consulting, Inc., Sean P. Renninger	19-50960
Darin Baker	19-50961
Jeffrey DeAngelis	19-50962
Peter Derienzo	19-50963
Gerard J. O'Neill	19-50964
James E. Campbell Jr. Inc. (d/b/a Campbell Financial Corp.), and James E. Campbell, Jr.	19-50965
Dime Strategies, Inc. and Ronald P. Diez	19-50966
Talbert Wealth, Inc. and Steven Glick	19-50967
Provident Trust Group, Custodian for the Benefit of Geneva W. Guilbeaux IRA; Diana Engelhardt, Solely in her Capacity as Executrix to the Estate of Geneva W. Guilbeaux; Diana Engel Solely in her Capacity as Executrix to the Estate of Charles D. Guilbeaux	19-50968
Provident Trust Group, Administrator And Custodian For The Benefit Of Brett Pittsenbargar Solo K; Provident Trust Group, Administrator And Custodian For The Benefit Of Hillary A. Pittsenbargar Solo K; Provident Trust Group, Administrator And Custodian For The Benefit Of Brett Pittsenbargar HSA; Brett Pittsenbargar; Hillary A. Pittsenbargar, AKA Hillary A. Pittsenbargar	19-50969
RH Principled Investments, and Raymond Han	19-50970
Thomas Masztak	19-50971

Defendant(s)	Case No.
Jacob A. Weiss	19-50972
Harold Plain	19-50974
David Roitfarb	19-50975
Joseph W. Isaac	19-50976
Randy Robertson	19-50977
Joseph A. Loox	19-50978
Matthew Lorenc	19-50979
Donovan Knowles	19-50980
Gregory Jandt	19-50981
Albert Payne	19-50982
The Three Fourteen Company, Andres Pina	19-50983
Fadi M. Hawary	19-50984
Gregory Neal Johnson	19-50985
Jacqueline Suarez	19-50986
Joseph D. Salvemini	19-50987
James A. Klohn & Assoc., P.A.	19-50989
NAA Insurance Agency, Corp.	19-50990
The Boylan Group, Inc., John Boylan	19-50991
Shanoid A. Mays	19-50993
Safe Money Investing, Inc.	19-50994
Queen B Services	19-50995
Reliant Group 360 Corp.	19-50996
Matthew Gilchrist	19-50997
John J. McNamara	19-50998
John E. McEnerney	19-50999
David Valencia, Valencia Financial Services, LLC	19-51000
Bette Tydings	19-51002
Ricki Dean Wiggs a/k/a Ricki Wiggs	19-51003
Retirement Planning Solutions, LLC, Gordon Hannah	19-51004
Daniel P. Orfin	19-51005
Dennis Drake, Mid-Atlantic Brokers, Inc.	19-51006
Dan Reisinger	19-51007
Richard Anthony Miller	19-51008
Bruce Moore	19-51009
Gold King International Inc. and Justin M. Matherne	19-51010
Harris Financial Management and John G. Harris	19-51011
Gaulan Financial LLC	19-51012
Gene H. Langenberg	19-51013
Yanitsha M. Feliciano	19-51015
Legacy Financial Network and Retirement Services, Inc. and Jeffrey Nimmow	19-51016
Ronaldo G. Espiritu	19-51017
William Deaton	19-51019
Security Financial, LLC, Ameritrust Advisors of SC, LLC	19-51020
Michael Robinson	19-51021
Searchlight Financial Advisors, LLC, Caroline Rakness	19-51022
Michael P. Litwin	19-51023
Provident Trust Group, Custodian for the Benefit of Thomas S. Cardosi IRA; Thomas S. Cardosi	19-51024

Defendant(s)	Case No.
Michael A. Trujillo	19-51025
Theresa Sheridan	19-51026
Kenneth Halbert	19-51027
Roxanne Trent	19-51028
Safety of Principle, Inc.	19-51029
Security First Financial, LLC, Jerald Kagarise	19-51030
Bank of America Corporation	19-51031
Smithson Financial Group LLC, Todd Smithson	19-51032
Alfred S. Malianni, In His Capacity As Co-Trustee Of The Alfred S. And Gail E. Malianni Revocable Living Trust January 15, 2011; Gail E. Malianni, in her capacity as co-trustee of the Alfred S. and Gail E. Malianni Revocable Living Trust January 15, 2011; Alfred S. Malianni; Gail E. Malianni	19-51034
JP Snyder, Inc.	19-51035
Alternative Portfolio Solutions LLC and Richard Renshaw	19-51036
Annuity Alternatives of America, LLC	19-51037
Glen D. Barnes	19-51038
Basic Financial Services Inc., Basic Wealth Advisors, Inc., Fred C. Johnson	19-51039
Jace T. McDonald, Adams EZ Tax, LLC	19-51040
TWH Annuities & Insurance Agency, Inc., Gryphon Financial Services	19-51042
Sycamore Group, Inc., Bender W. Mackey	19-51043
Crosier Financial, Inc., d/b/a Crosier Financial, John Reed Crosier	19-51045
Uma Gajavada	19-51046
Jay N. Brown	19-51047
Robert Biscardi Jr.	19-51048
Arash Tashvighi	19-51049
Ascensus, LLC, Administrator and Custodian for the Benefit of Christopher M. Soulier Roth IRA, Christopher M. Soulier	19-51050
Barbara A. Weiser, Jay R. Weiser	19-51051
Provident Trust Group, Administrator and Custodian for the Benefit of Qun Hong Yin Roth IRA, Qun Hong Yin, Qun Hong Yin, as Trustee of the Qun Hong Domissy Yin Living Trust	19-51052
Vickie A. Costello	19-51055
Floyd E. Powell	19-51056
Faithway Financial Solutions LLC	19-51057
Tangible Assets Investments, LLC, Charles Thorngren	19-51058
American Prosperity LLC, Taylor Ogden	19-51060
Shelburne Management, LLC, Dennis Carpenter	19-51061
Wieniewitz Financial LLC, Trae Wieniewitz	19-51062
Sesco Benefit Services, Inc., Peter Holler	19-51064
BCM Benefits Inc., Rance Bradshaw	19-51065
To The Max Marketing, Inc.	19-51066
Structured Strategies, LLC, Alan K. Hoffman	19-51067
S.J. Financial Services, L.L.C., Glenn Johnson	19-51068
Deb Brundage	19-51069
Forecast Financial Group LLC, Forrest Financial LLC, Gary Forrest	19-51070
Eduardo G. Diaz, Diaz Retirement Consultants	19-51071
Prestige Wealth Management, Inc.	19-51072
Arbuckle Management LLC	19-51074
Robert Shapiro, Jeri Shapiro, 3X A Charm, LLC, Carbondale Basalt Owners, LLC,	19-51076

Defendant(s)	Case No.
Davanna Sherman Oaks Owners, LLC, In Trend Staging, LLC, Midland Loop Enterprises, LLC, Schwartz Media Buying Company, LLC, Stover Real Estate Partners, LLC	
Matthew Schwartz, Matte Black Inc.	19-51077
Scott Schwartz, Up and Coming Capital, LLC, Up and Coming, LLC	19-51078
Albert D. Klager, Atlantic Insurance & Financial Services Inc.	19-51079
Provident Trust Group, Custodian for the Benefit of Gail Marie Bush IRA, Gail Marie Bush, Gail Marie Bush as Trustee of the Gail Marie Bush Trust Dated 12/21/2001	19-51133
Vipinbhai D. Patel, Saroj Patel	19-51134
Guy R. Burningham	19-51135
IRA Services Trust Company, Custodian for the Benefit of Richard Derf Sep IRA, Richard Derf	19-51136
Greg Horning, Cari Horning	19-51137
Harry R. Culotta, in his Capacity as Trustee of the Harry R. Culotta Trust Dated 11/16/16, Harry R. Culotta	19-51138
FIC, LLC	19-51140
Kevin Martin	19-51144